

**MINUTES OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM**

GLENDALE LOCAL FIRE BOARD

February 23, 2011 – 9:00 a.m.
City Hall, 4th Floor Conference Room
5850 W. Glendale Ave.
Glendale, AZ

MEMBERS PRESENT: Mayor Elaine Scruggs, Present Telephonically
Larry Clark, Citizen Board Member and Acting Chair
Mark Manor, Fire Board Member

STAFF PRESENT: Jim Brown, Asst. Human Resources Director and Acting Board Secretary
Deborah Robberson, Deputy City Attorney
Patty Frey, Deputy Fire Chief
Marcia Zientek, Human Resources Support Staff

MEMBERS ABSENT: City Manager Ed Beasley, Board Member

Call to Order

Larry Clark, Acting Chair, called to order the Local Fire Board meeting at 9:07 a.m.

Review and Approval of the January 26, 2011 Local Fire Board Meeting Minutes

The minutes of the January 26, 2011 Local Fire Board meeting were reviewed. Mark Manor moved to accept the minutes as presented. Mayor Elaine Scruggs seconded the motion. The Board voted and passed the motion unanimously.

Review and Approval of Application for Enrollment into the Deferred Retirement Option Plan ("D.R.O.P.") – Steve Dudzinski

The Local Fire Board reviewed Steve Dudzinski's D.R.O.P. application. Steve Dudzinski, Fire Fighter, has 23.508 years of credited service. He has elected to participate in the Deferred Retirement Option Plan ("D.R.O.P.") for a period of sixty (60) months effective February 14, 2011. On and after this date, the employee and employer contributions would cease to be made to the Public Safety Personnel Retirement System ("PSPRS"). He must terminate employment with the City of Glendale Fire Department on or before February 14, 2016. Steve Dudzinski has been a member of PSPRS since June 5, 1995.

Mark Manor motioned to approve the D.R.O.P. enrollment application submitted by Steve Dudzinski, Fire Fighter. Mayor Elaine Scruggs seconded the motion. The Board voted and passed the motion unanimously.

Review and Approval of Application for Enrollment into the Deferred Retirement Option Plan ("D.R.O.P.") – John E. Holland

The Local Fire Board reviewed John E. Holland's D.R.O.P. application. John E. Holland, Fire Captain, has 27.562 years of credited service. He has elected to participate in the Deferred Retirement Option Plan ("D.R.O.P.") for a period of sixty (60) months effective January 14, 2011. On and after this date, the employee and employer contributions would cease to be made to the Public Safety Personnel Retirement System ("PSPRS"). He must terminate employment with the City of Glendale Fire Department on or before January 31, 2016. John E. Holland has been a member of PSPRS since June 24, 1983.

Mark Manor noted that Mr. Holland had inserted the termination date of January 31, 2016 on his D.R.O.P. application as the date which he must terminate his employment with the City of Glendale Fire Department. Mr. Manor confirmed that each applicant has the full sixty (60) months in which to retire, and that the retirement must take place no later than the last day of the month in which the applicant entered into the D.R.O.P.

Mark Manor motioned to approve the D.R.O.P. enrollment application submitted by John E. Holland, Fire Captain. Mayor Elaine Scruggs seconded the motion. The Board voted and passed the motion unanimously.

Review and Approval of Application for Enrollment into the Deferred Retirement Option Plan ("D.R.O.P.") – Jeffrey Charles Levario

The Local Fire Board reviewed Jeffrey Charles Levario's D.R.O.P. application. Jeffrey Charles Levario, Deputy Fire Chief, has 23.019 years of credited service. He has elected to participate in the Deferred Retirement Option Plan ("D.R.O.P.") for a period of sixty (60) months effective February 14, 2011. On and after this date, the employee and employer contributions would cease to be made to the Public Safety Personnel Retirement System ("PSPRS"). He must terminate employment with the City of Glendale Fire Department on or before February 14, 2016. Jeffrey Charles Levario has been a member of PSPRS since February 8, 1988.

Mark Manor motioned to approve the D.R.O.P. enrollment application submitted by Jeffrey Charles Levario, Deputy Fire Chief. Mayor Elaine Scruggs seconded the motion. The Board voted and passed the motion unanimously.

Resignation of PSPRS Fire Board Member – John Holland

Jim Brown, Acting Board Secretary, read the resignation letter submitted by John Holland, PSPRS Fire Board member, dated February 16, 2011. Mr. Holland requested to be removed from the PSPRS Local Fire Board.

Mark Manor moved to accept John Holland's resignation. Mayor Elaine Scruggs seconded the motion. The Board voted and accepted the resignation unanimously.

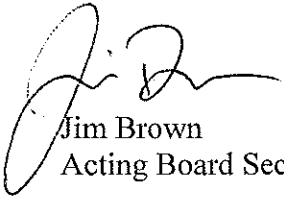
New Business

There was no new business.

Adjournment

Larry Clark, Acting Chair, asked for a motion to adjourn the meeting. Mark Manor made a motion to adjourn the meeting. Mayor Elaine Scruggs seconded the motion. Larry Clark adjourned the Local Fire Board meeting at 9:15 a.m.

Submitted by:

A handwritten signature in black ink, appearing to read "Jim Brown", is written over the printed name and title.

Jim Brown
Acting Board Secretary